

**Town of Hull
Hull Harbor Management Committee Minutes**

April 27, 2009

The meeting of the Hull Harbor Management Committee (HHMC) was called to order at 7:07 p.m. on Monday, April 27, 2009 by Chairman D. Ray.

Attendance:

Member	Present	Absent	Guests
David Ray, Chairman	X		
William McKeon, Vice Chair	X		
Sally Chisholm, Clerk	X		
Peter Mahoney	X		
Andrew Spinale		X	

Old Business:

Approval of Minutes: A motion was made by D. Ray, seconded by P. Mahoney to approve the minutes of March 23rd as written. **Vote: Unanimous**

Status of the Bylaws: K. Bornheim was not present to update the status of the bylaws.

Re-issue of the access points: D. Ray will follow-up on taking the remaining pictures.

Town of Hull ADA Self Evaluation and Transition Plan from Bob Fultz: Included in the minutes as a reminder to incorporate in the harbor management plan revisions.

Residential Clamming Permit: Included in the minutes as a reminder for P. Mahoney to discuss with K. Bornheim when both are present.

New Business:

A conversion A. Spinale had with Joan Meschino was related where he was asked how the committee was doing. A. Spinale said that most members don't feel well supported by the Board of Selectman and J.Meschino suggested after the restructure of the BOS that the Harbor Management Committee come before the board to update on the committee's activities.

Long Term Old Business:

Harbor Management Plan: Work continued on the plan.

Adjournment:

S. Chisholm made a motion to adjourn the meeting at 8:30 p.m., seconded by P. Mahoney. **Vote: Unanimous to adjourn.**

Respectfully submitted,
Sally Chisholm, Clerk

Next Meeting: The next meeting will be Monday, May 11 at 7 p.m. at the Town Hall.